Rotary Club of Santa Rosa West

Santa Rosa, CA

Minutes of the Board Meeting

November 28, 2018

Attendees:

**Board Members Present Board Members Present Board Members Present**

David McDonald yes Don Johnson no Matt Delaney no

Chuck Baker yes Harry Rubins yes Denise Chapartequy no

Janet Codding yes Casey Williams no Gary Lucas yes

Susan Nowacki yes Mike Merrill yes

Bill Gunter yes Milagros Ott no Guests:

Christine Schieberl yes Chris Feldman no Bill Dodson

Barbara Larson yes Darcie Fellows yes

**President David** called the meeting to order at 12:05 pm. A quorum was established. On a motion by **Darcie Fellows** and a second by **Janet Codding** the minutes of the previous meeting were approved.

**Open Forum**

* **Bill Dodson** gave us an update on the Coffey Park Neighborhood Park project
* **Mike Merrill** reiterated the necessity for the Nominating Committee to meet and identify future Presidents. He also encouraged **Chuck Baker** to continue to work on his Board members
* SOPs need to be updated from 2011 and **Susan** will review and create a new draft for Board review at our next meeting
* Community Fund Board will meet to review the bylaws and recommend changes

**Board Business**

* **President David** reported that the President of the East Club has resigned his position and left the Club. The IPP will reassume the role
* An extensive discussion was held around the Community Fund budget and fund distribution. **Christine** also mentioned that it would be good to hear more from recipients of our donations such as RYLA, Boy Scouts, scholarship folks etc. This would allow the Club to better understand the differences we are making in our community.
* **David** will contact those who have not paid dues to determine their continued interest in the Club
* The 12/10 meeting will be devoted to an open forum to engage in discussions of interest to the members

Our meeting was adjourned at 1:25

Our next Board Meeting will be Wednesday, December 19, 2018 @ 11:45 – Osake Restaurant, 2446 Patio Court – adjacent to Montgomery Village.

All welcome – your thoughts appreciated.

Respectfully submitted,

Tarina Hall

Secretary